

POSTED

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BY

**ECONOMIC DEVELOPMENT BOARD
CITY OF SAN MARCOS**

MEETING

**September 20, 2010
4:30 p.m.
City Hall Conference Room
630 East Hopkins Street**

AGENDA

- 1) Call to Order and Roll Call
- 2) Citizen Comment Period – Introduction of Paul Brown, President of PrimeForm Building Systems and Mark J. Lander, Owner of the Mooreland Group
- 3) Approval of Minutes of the July 21, 2009 Meeting – **3 Minutes**
- 4) Committee Reports – **10 Minutes**
 - Discuss and Take Action to Accept Finance Committee Reports for August 9, 2010 and September 14, 2010 – Wayne Becak
 - Discuss and Take Action to Accept Partners for Progress Meeting Reports for August 6, 2010 and September 10, 2010 – Dr. Perry Moore
- 5) Discuss and Take Action on the Approval of the Following Expenditures:
 - Computer Equipment not to Exceed \$12,000
 - Payment of Employee Benefits for EDSM Staff through September 30, 2010 While Under the Employment of the San Marcos Area Chamber of Commerce – **10 Minutes**
- 6) Executive Session in accordance with Government Code Section 551.087, to discuss commercial or financial information that the Board has received from business prospects that the Board seeks to have locate, stay, or expand in or near the City, and with which the Board is conducting economic development negotiations
- 7) Possible Discussion and Action on Matters Discussed in Executive Session – **20 Minutes**
- 8) Direction to Staff on Matters Discussed in Executive Session – **3 Minutes**
- 9) Other Business Matters – **5 Minutes**

- Transition Changes Related to EDSM – Amy Madison
- City of San Marcos City Council Budget Approval on September 21st
- Paintball with the Mayor on September 30th. No Further Details Available.
- Greater San Marcos Economic Development Corporation Fiscal Year 2011 Begins on October 1st
- GSMEDC Executive Committee Meeting on October 6th in CTMC Community Classroom
- GSMEDC Board of Directors Retreat on October 8th at McDonald Ranch near Lockhart
- State of the City Address on October 14th from 5:30 p.m.-8:30 p.m. at the City of San Marcos Conference Center and Embassy Suites Hotel
- Comprehensive Economic Development Strategic Plan Launch Event on November 17, 2010 at 7:30 a.m. at the City of San Marcos Conference Center and Embassy Suites Hotel

10) Future Agenda Items – Items Designated for Future Agendas – 3 Minutes

11) Question and Answer Session with Press and Public

12) Adjournment

NOTE: The Economic Development Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session.